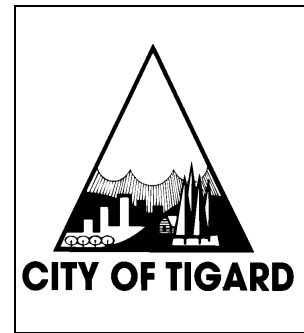


TIGARD CITY COUNCIL
BUSINESS MEETING

July 10, 2001 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s).

If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL BUSINESS MEETING
JULY 10, 2001

6:30 PM

- STUDY MEETING
 - > Review Health Insurance Coverage Options
 - > Review Council Groundrules
 - > EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. RECOGNIZE MR. BRUCE ELLIS, FOUNDER OF THE TIGARD FESTIVAL OF BALLOONS
 - a. Staff Report: Administration Department
 - b. Council Comments
 - c. Council Consideration – Resolution No. 01-_____
3. VISITOR'S AGENDA (Two Minutes or Less, Please)

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 4.1 Approve Council Minutes: May 8 and 15, 2001.
 - 4.2 Receive & File:
 - a. Council Calendar
 - b. Tentative Agenda
 - 4.3 Authorize the City Manager to Submit an Application for a Land and Water Conservation Fund Grant for Improvements to Woodard Park – Resolution No. 01-____
 - 4.4 Initiate Vacation of Public Right of Way Located at SW Beveland Street at SW 72nd Avenue – Resolution No. 01-____
 - 4.5 Amend Resolution No. 01-33 to Correct the Statement of Tigard's Permanent Property Tax Rate – Resolution No. 01-____
 - 4.6 Waive Purchasing Rules 70.020, Screening and Selection Policy for Personal Services Contracts for the Building Division Inspection and Plan Review Contract with Winstead & Associates and Electrical Inspection Services – Resolution No. 01-____
 - 4.7 Local Contract Review Board: Award Personal Computer Contracts to Computer Technology Link, Caliber Computer Corporation, Northwest Computing and Precision Computers
 - 4.8 Approve Acquisition of Property Owned by Gerald C. Cach and Nicholas Capistrano for Burnham Street Improvements
 - 4.9 Approve Addendum to the City Manager's Employment Agreement
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. CONSIDER FEE ADJUSTMENT FOR LIQUOR LICENSE APPLICATION PROCESSING
 - a. Staff Report: Police Department
 - b. Council Discussion and Questions
 - c. Council Consideration: Resolution No. 01-____
6. CONSIDER THE ESTABLISHMENT OF A REVISED AND ENHANCED SEWER REIMBURSEMENT DISTRICT INCENTIVE PROGRAM
 - a. Staff Report: Engineering Department
 - b. Council Discussion and Questions
 - c. Council Consideration: Resolution No. 01-____

7. HEAR AN UPDATE ON THE BULL MOUNTAIN ANNEXATION WORK PLAN AND STUDY
 - a. Staff Report: Community Development Department
 - b. Council Discussion and Questions
 - c. Council Direction to Staff – Comments/Suggestions

8. OREGON DEPARTMENT OF TRANSPORTATION – REVIEW SIGNAL LOOP REPLACEMENT PROJECT
 - a. Staff Report: Administration Department
 - b. Overview of Project: Oregon Department of Transportation
 - c. Council Discussion and Questions

9. CONTINUATION (FROM THE JUNE 12, 2001, CITY COUNCIL MEETING) OF PUBLIC HEARING – CONSIDERATION OF THE FORMATION AN ECONOMIC IMPROVEMENT DISTRICT (EID) TO ESTABLISH A FRAMEWORK FOR THE TIGARD CENTRAL BUSINESS DISTRICT (TCBDA) TO CONTINUE TO PROMOTE AND REVITALIZE DOWNTOWN
 - a. Public Hearing Continued
 - b. Review of Proceedings by Staff: Community Development Department
 - c. Public Testimony (Proponents, Opponents)
(Review of information requested by the Tigard City Council at the June 12, 2001, Hearing.)
 - d. Recommendation by Community Development Director
 - e. Council Questions or Comments
 - f. Close Public Hearing
 - g. Council Consideration: A motion whether to proceed with formation of the district and schedule a second public hearing.

10. COUNCIL LIAISON REPORTS

11. NON AGENDA ITEMS

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13. ADJOURNMENT

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